

AGENDA

Public Employees Benefits Board

July 13, 2011
1:00 p.m. – 3:00 p.m.

Health Care Authority
Cherry Street Plaza
Apple/Peach Rooms
626 8th Avenue SE
Olympia, WA 98501

Conference call-dial in: 1-888-450-5996, Participant Passcode: 546026

1:00 p.m.	Welcome and Introductions	Doug Porter	
1:05 p.m.	Approval April 20, 2011 Meeting Minutes	Doug Porter	Action
1:10 p.m.	Finance Update	Annette Meyer	Information
1:20 p.m.	Open Enrollment Update	Renee Bourbeau	Information
1:30 p.m.	Annual Rule Making Policy Resolution	Jason Siems	Information
1:40 p.m.	PEBB Proposed Portfolio for 2012	Nicole Oishi/Elin Meyer	Information
2:45 p.m.	Public Comment		
3:00 p.m.	Adjourn		

The Public Employees Benefits Board will meet July 13, 2011, at the Health Care Authority, Apple/Peach Rooms, 626 8th Avenue SE, Olympia, WA. The Board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: board@hca.wa.gov

Materials posted at: <http://www.pebb.hca.wa.gov/board/>